EMPLOYEE SERVICES

DECEMBER 2, 2019

MEMBERS PRESENT: Tony DelGiorno, Pam Deppe, Tim Krell, Jason Ratts, Vera Small, Jeff Thomas

MEMBERS ABSENT:

OTHERS PRESENT: Mike Cowles, Andy Goleman, Charlie Stratton, Denise E. McCrady (Secretary)

Chair Krell called the meeting to order.

A motion to approve the minutes of the November 4, 2019 meeting was made by Deppe and seconded by Small. Motion carried (6-0).

Andy Goleman, Auditor and Mike Cowles, Deputy Auditor, addressed the Committee requesting approval of a resolution to renew the commercial property and casualty insurance coverage with CHUBB for the County real estate. A motion to approve the request was made by Thomas and seconded by Ratts. Motion carried (6-0).

A motion to approve the purchase reports was made by DelGiorno and seconded by Small. Motion carried (6-0).

There was no old business and no public comment.

A motion to adjourn was made by Ratts and seconded by Deppe. Motion carried (6-0). Meeting adjourned.